



Resolution No. 27-06

Distribution and Publication of Proposed Changes to Board Policy

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers;

WHEREAS, Pursuant to Article I, Section 2(6) of Board Policy, the Board is empowered to create policy regarding any matter “requiring action by the Board,” including rules to govern itself and the conduct of its meetings;

WHEREAS, Pursuant to Article III, the Board may act on any proposed policy at the meeting *after* which it was read and, during the intervening time, the proposal shall be distributed to appropriate faculty, staff, and student groups for comment; and

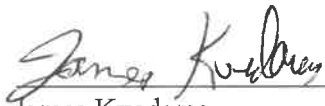
WHEREAS, Attached hereto as Exhibit A are proposed amendments to Board Policy submitted by President Ester, which were read at a public meeting on August 17, 2026, and which, if passed, would allow for remote participation by trustees in meetings if the requirements of the Illinois Open Meetings Act are met and correct certain formatting errors.

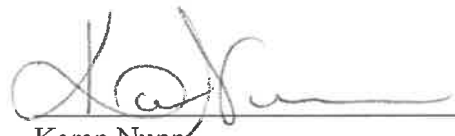
Now, therefore, it is:

Resolved, that the Board directs the Administration to publish for public comment the proposed amendments to Board Policy attached hereto as Exhibit A and to distribute copies of said proposed policy to all appropriate faculty, staff, and students for comment.

Resolved, that the Board directs public comments to be submitted to the President, with a copy to the General Counsel, by **September 18, 2026**.

Approved this 17th Day of August 2026


James Kvedaras
Chair


Karen Nunn
Secretary